



BOARD OF DIRECTORS
PUBLIC OUTREACH COMMITTEE

JULIA MILLER – CHAIRPERSON
ROBERTA COOPER
SCOTT HAGGERTY
MARK ROSS

TIM SMITH - VICE CHAIRPERSON
PAMELA TORLIATT
MARLAND TOWNSEND
SHELIA YOUNG

THURSDAY
FEBRUARY 8, 2001
10:00 AM

FOURTH FLOOR CONFERENCE ROOM
DISTRICT OFFICES

AGENDA

- 1. CALL TO ORDER - ROLL CALL**
- 2. PUBLIC COMMENT PERIOD** (*Public Comment on Non-Agenda Items Pursuant to Government Code § 54954.3*) *Members of the public are afforded the opportunity to speak on any agenda item. All agendas for regular meetings are posted at District headquarters, 939 Ellis Street, San Francisco, CA, at least 72 hours in advance of a regular meeting. At the beginning of the regular meeting agenda, an opportunity is also provided for the public to speak on any subject within the Committee's subject matter jurisdiction. Speakers will be limited to five (5) minutes each.*
- 3. APPROVAL OF MINUTES OF NOVEMBER 20, 2000**
- 4. SPARE THE AIR ACTIVITIES** **T. Lee/4905**
 - a) Report on the wintertime Spare the Air Tonight program, including results of a survey completed in January.*
 - b) Summertime planning is underway. A report will be given and input will be sought from the Committee*
- 5. RESOURCE TEAM SPOTLIGHT** **T. Lee/4905**

Report on recent activities of the Santa Clara and Marin/Sonoma air quality resource teams.
- 6. LAWN MOWER BUY-BACK PROGRAMS – SPRING 2001** **T. Lee/4905**

Report on the lawn mower buy-back programs that will occur in the Bay Area in the spring of 2001.
- 7. UPDATE ON THE MODEL WOODSMOKE ORDINANCE** **T. Lee/4905**

Report on progress being made in local communities to adopt the woodsmoke ordinance.
- 8. COMMITTEE MEMBER COMMENTS/OTHER BUSINESS**

Any member of the Board, or its staff, on his or her own initiative or in response to questions posed by the public, may; ask a question for clarification, make a brief announcement or report on his or her own activities, provide a reference to staff regarding factual information, request staff to report back at a subsequent meeting concerning any matter or take action to direct staff to place a matter of business on a future agenda. (Gov't Code § 54954.2)
- 9. TIME AND PLACE OF NEXT MEETING AT THE CALL OF THE CHAIR**
- 10. ADJOURNMENT**